

CLOSED,TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:02-cv-01146-RMU**

AFTERGOOD v. CIA
Assigned to: Judge Ricardo M. Urbina
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 06/12/2002
Date Terminated: 02/09/2004
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**STEVEN AFTERGOOD**

represented by **STEVEN AFTERGOOD**
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PRO SE

V.

Defendant**CENTRAL INTELLIGENCE
AGENCY**

represented by **Robert Ernest Leidenheimer , Jr.**
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Date Filed	#	Docket Text
06/12/2002	1	COMPLAINT filed by plaintiff STEVEN AFTERGOOD (bm) (Entered: 06/13/2002)
06/12/2002		SUMMONS (3) issued to federal party federal defendant CIA , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 06/13/2002)
06/12/2002	2	NOTIFICATION OF RELATED CASE: Case related to Case No(s): CA 01-2524 (RMU) (bm) (Entered: 06/13/2002)
06/20/2002	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/14/02 (aet) (Entered: 06/26/2002)
06/20/2002	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/13/02 (aet) (Entered: 06/26/2002)

06/24/2002	<u>3</u>	ATTORNEY APPEARANCE for federal defendant CIA by Robert Ernest Leidenheimer Jr. (mpt) (Entered: 06/25/2002)
07/15/2002	<u>6</u>	ANSWER TO COMPLAINT [1-1] by federal defendant CIA . (rje) (Entered: 07/16/2002)
07/18/2002	<u>7</u>	STATUS REPORT by federal defendant CIA (bm) (Entered: 07/19/2002)
08/01/2002	<u>8</u>	ORDER by Judge Ricardo M. Urbina: directing that defendant shall file another status report, on 8/14/02, or earlier if possible. (N) (jwd) (Entered: 08/02/2002)
08/05/2002	<u>9</u>	STANDING ORDER by Judge Ricardo M. Urbina : (N) (jwd) (Entered: 08/05/2002)
08/14/2002	<u>10</u>	STATUS REPORT by federal defendant CIA (aet) (Entered: 08/16/2002)
09/03/2002	<u>11</u>	ORDER by Judge Ricardo M. Urbina: directing that defednats shall file another status report, on October 13, 2002, or earlier if possible: (1) providing an estimate of the additional time, if any, necessary to complete defendant's review of this matter, and (2) proposing a realistic schedule, devised after consulting with plaintiff, for briefing defendant's summary judgment motion. (N) (jwd) (Entered: 09/04/2002)
10/15/2002	<u>12</u>	STATUS REPORT by federal defendant CIA (aet) (Entered: 10/17/2002)
10/22/2002	<u>13</u>	ORDER by Judge Ricardo M. Urbina : Joint Status Report due: 11/15/02 (N) (dcn) (Entered: 10/23/2002)
11/15/2002	<u>14</u>	STATUS REPORT by federal defendant CIA pursuant to Order dated 10/22/02 (aet) (Entered: 11/18/2002)
11/25/2002	<u>15</u>	ORDER by Judge Ricardo M. Urbina: directing that defendants shyall file another status report, on 2/17/03, or earlier if possible: (1) providing an estimated of the additional time, if any, neccessary to complete defendant's review of this matter, and (2) proposing a realistic schedule, devised after consulting with plaintiff, for briefing defendant's summary judgment motion. (N) (jwd) (Entered: 11/25/2002)
02/19/2003	<u>16</u>	MOTION filed by federal defendant CIA to set briefing schedule and status report (aet) (Entered: 02/25/2003)
03/14/2003	<u>17</u>	MOTION (AGREED UPON) filed by federal defendant CIA to enlarge briefing schedule by 14 days (aet) (Entered: 03/17/2003)
03/24/2003	<u>18</u>	ORDER by Judge Ricardo M. Urbina : granting motion to enlarge briefing schedule by 14 days [17-1] by CIA dispositive motions due by 4/4/03 ; response to dispositive motions due by 5/6/03 ; reply to dispositive motions due by 6/6/03 ; (N) (jwd) (Entered: 03/24/2003)
04/04/2003	<u>19</u>	NOTICE OF FILING by federal defendant CIA of unclassified declaration of George Tenet; declaration (1), attachment (1) (aet) (Entered: 04/07/2003)
04/04/2003	<u>20</u>	MOTION filed by federal defendant CIA for summary judgment; exhibit (1) (aet) (Entered: 04/07/2003)
04/17/2003	<u>21</u>	ORDER by Judge Ricardo M. Urbina: ; doredting that plaintiff file his opposition to the defendant's motion on or before 5/6/03, as set forth inthe court's March 24, 2003 order; if plaintiff fails to file a response or opposition to the defendant's motion by this deadline, the court may treat the motion as conceded and enter judgment in favor of defendant; plaintiff's opposition to dispositive motion due 5/6/03 (N) (jwd) (Entered: 04/17/2003)
05/05/2003	<u>22</u>	CROSS MOTIONS by plaintiff STEVEN AFTERGOOD for summary judgment ; declarations (3) (aet) (Entered: 05/06/2003)
05/05/2003	<u>23</u>	RESPONSE by plaintiff STEVEN AFTERGOOD in opposition to motion for summary judgment; exhibit (1) [20-1] by CIA .; declarations (3) (aet) (Entered: 05/06/2003)
05/05/2003	<u>24</u>	RESPONSE by plaintiff STEVEN AFTERGOOD in opposition to defendant's request for leave to file classified declaration of DCI George J. Tenet. (aet)

		(Entered: 05/06/2003)
06/02/2003	25	SECOND AGREED MOTION filed by federal defendant CIA to modify briefing schedule (bm) (Entered: 06/03/2003)
06/04/2003	<u>26</u>	ORDER by Judge Ricardo M. Urbina : granting granting second consent motion to modify briefing schedule [25-1] by CIA response to dispositive motions due 6/27/03; defendant shall file its combined (a) reply in support of its motion for summary judgment and (b) opposition to plaintiff's motion for summary judgment; plaintiff shall file his reply in support of his motion for summary judgment on or before 7/14/03 (N) (jwd) (Entered: 06/04/2003)
06/23/2003	27	MOTION (THIRD UNOPPOSED) filed by federal defendant CIA to modify briefing schedule (aet) (Entered: 06/24/2003)
07/11/2003	28	REPLY by federal defendant CIA in support of motion for summary judgment; exhibit (1) [20-1] and motion for leave to tender the classified declaration of DCI Tenet for ex parte, in camera review by CIA (jf) (Entered: 07/15/2003)
07/11/2003	29	RESPONSE by federal defendant CIA in opposition to cross motion for summary judgment [22-1] by STEVEN AFTERGOOD . (jf) (Entered: 07/15/2003)
07/11/2003	30	RESPONSE (STATEMENT OF GENUINE ISSUES) by federal defendant CIA to cross motion for summary judgment [22-1] by STEVEN AFTERGOOD (bjsp) (Entered: 07/21/2003)
07/25/2003	31	REPLY by plaintiff STEVEN AFTERGOOD in support of cross motion for summary judgment [22-1] (jf) (Entered: 07/28/2003)
09/12/2003	<u>32</u>	ORDER by Judge Ricardo M. Urbina : granting nunc pro tunc motion to modify briefing schedule [27-1] by CIA;; defendant shall file its combined (a) reply in support of its motion for summary judgment, and (b) opposition to plaintiff's cross-motion for summary judgment on or before 7/11/03; plaintiff shall file his reply in support of his motion for summary judgment on or before 7/28/03. (N) (jwd) (Entered: 09/12/2003)
02/08/2004	<u>33</u>	MEMORANDUM AND OPINION. Signed by Judge Ricardo M. Urbina on 2/6/04. (Entered: 02/08/2004)
02/08/2004	<u>34</u>	ORDER granting 20 the Defendant's motion for summary judgment, denying 22 the plaintiff's cross-motion for summary judgment. Signed by Judge Ricardo M. Urbina on 2/6/04. (Entered: 02/08/2004)
02/17/2004	<u>35</u>	MOTION for Reconsideration re <u>34</u> Order granting defendant's Motion for Summary Judgment, by STEVEN AFTERGOOD. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Text of Proposed Order)(cp,) (Entered: 02/19/2004)
03/02/2004	<u>36</u>	Memorandum in opposition to motion re <u>35</u> Plaintiff's Motion to Reconsider filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Leidenheimer, Robert) (Entered: 03/02/2004)
05/05/2004	<u>37</u>	NOTICE of Appearance by Darrell C. Valdez on behalf of CENTRAL INTELLIGENCE AGENCY (Valdez, Darrell) (Entered: 05/05/2004)
09/29/2004	<u>38</u>	MEMORANDUM ORDER denying <u>35</u> Motion for Reconsideration. Signed by Judge Ricardo M. Urbina on 9/29/04. (Entered: 09/29/2004)